

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
JODI HAMRICK,  
  
Defendant.

NO. CR20-079-RAJ

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' motion ("Motion") for entry of an order forfeiting, to the United States, the Defendant Jodi Hamrick's interest in a sum of money (also known as a forfeiture money judgment) in the amount of \$67,554.08, representing the proceeds Defendant obtained from her commission of *Wire Fraud*, in violation of 18 U.S.C. §§ 1343 and 2, as charged in Counts 7-10 of the Superseding Indictment, and *Conspiracy to Commit Wire Fraud and Aggravated Identity Theft*, in violation of 18 U.S.C. § 371, as charged in Count 12.<sup>1</sup>

<sup>1</sup> Defendant was also convicted of *Aggravated Identity Theft*, in violation of 18 U.S.C. §§ 1028A and 2 (Count 11). However, there is no statutory forfeiture authority for this offense.

1 The Court, having heard the evidence presented at trial, and after considering the  
 2 government's Motion, hereby FINDS entry of an Order of Forfeiture is appropriate  
 3 because:

- 4 • Defendant Jodi Hamrick has now been convicted of *Wire Fraud*, in violation of 18  
 5 U.S.C. §§ 1343 and 2, and *Conspiracy to Commit Wire Fraud and Aggravated*  
 6 *Identity Theft*, in violation of 18 U.S.C. § 371;
- 7 • The proceeds of *Wire Fraud* and *Conspiracy to Commit Wire Fraud and*  
 8 *Aggravated Identity Theft* are forfeitable pursuant to 18 U.S.C. 981(a)(1)(C), by  
 9 way of 28 U.S.C. § 2461(c);
- 10 • The evidence presented at trial established that Defendant personally obtained at  
 11 least \$67,554.08 in proceeds from these offenses; and
- 12 • This sum of money is personal to the Defendant; pursuant to Federal Rule of  
 13 Criminal Procedure ("Fed. R. Crim. P.") 32.2(c)(1), no third-party ancillary  
 14 process is required before forfeiting it.

15  
 16 NOW THEREFORE, THE COURT ORDERS:

17 1) The forfeiture of a sum of money in the amount of 67,554.08, representing  
 18 the proceeds Defendant obtained from her commission of *Wire Fraud* and *Conspiracy to*  
 19 *Commit Wire Fraud and Aggravated Identity Theft*;

20 2) Pursuant to 18 U.S.C. § 981(a)(1)(C), by way of 28 U.S.C. § 2461(c),  
 21 Defendant's interest in the above-identified sum of money is fully and finally forfeited, in  
 22 its entirety, to the United States;

23 3) Pursuant to Fed. R. Crim. P. 32.2(b)(1)(A) – (B), this Order will become  
 24 final as to Defendant at the time she is sentenced it will be made part of the sentence;  
 25 and, it will be included in the judgment;

26 4) No right, title, or interest in this sum of money exists in any party other  
 27 than the United States;

1           5) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy this sum of money,  
2 in whole or in part, the United States may move to amend this Order, at any time, to  
3 include substitute property having a value not to exceed this sum of money; and

4           6) The Court will retain jurisdiction in this case for the purpose of enforcing  
5 this Order, as necessary.

6  
7           IT IS SO ORDERED.

8           DATED this 26th day of April, 2024.

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10  
11           

12           THE HON. RICHARD A. JONES  
13           UNITED STATES DISTRICT JUDGE

14  
15          Presented by:

16  
17          s/Karyn S. Johnson

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